

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF SANITATION DISTRICTS  
WEDNESDAY, MARCH 29, 2000

Meeting was called to order at 9:07 a.m. Present: Directors Dianne Jacob Chairwoman; Greg Cox, Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk; Director Ron Roberts, Vice Chairman, being absent.

Approval of Statement of Proceedings/Minutes for Meeting of February 9, 2000.

**ACTION:**

ON MOTION of Director Cox, seconded by Director Slater, the Board of Directors of the Sanitation Districts approved the minutes for the meeting of February 9, 2000.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

Public Communication  
(No Speakers)

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<b>Agenda/ Minute</b>	
<b>Order No.</b>	<b>Subject</b>
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	<u>JULIAN</u>
1.	ROBERT AND REBECCA RICH ANNEXATION TO JULIAN SANITATION DISTRICT
2.	<u>SPRING VALLEY</u> LODGE AT BONITA ANNEXATION TO SPRING VALLEY SANITATION DISTRICT
3.	SAN DIEGO COUNTY SANITATION DISTRICT FILED COMMUNICATION

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**SAN 1.SUBJECT: JULIAN SANITATION DISTRICT**  
**ROBERT AND REBECCA RICH ANNEXATION TO JULIAN SANITATION DISTRICT**  
(Supv. Dist: 2)

**OVERVIEW:**

On January 12, 2000 (SAN 1), the Board approved a Temporary Connection Agreement between Robert and Rebecca Rich and Julian Sanitation District.

This is a request for Board adoption and authorization for the Clerk of the Board to execute a Resolution annexing property to the district. San Diego Local Agency Formation Commission approved this annexation request at its December 6, 1999 meeting (DA99-37) and designated Julian Sanitation District as conducting authority to process annexation of property to the District. Today's action will complete this annexation.

**FISCAL IMPACT:**

Funds for this proposal are annexation fees collected with Temporary Connection Agreement fees. These fees are conveyed to other local/state agencies, with County serving as fund administrator. There will be no fiscal impact to County General Fund as a result of this action, and no required additional staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Adopt a resolution entitled Resolution Of The Board Of Directors Annexing Territory To Julian Sanitation District To Which Owners Have Consented, Robert And Rebecca Rich, Annexation No. 9912, Assessor Parcel Number 291-023-25.
2. Direct the Clerk of the Board to transmit six executed copies of the Resolution to the Executive Officer of the Local Agency Formation Commission of the County of San Diego.

**ACTION:**

ON MOTION of Director Cox, seconded by Director Slater, the Board of Directors of the Julian Sanitation District took action as recommended, on Consent, adopting Resolution No. 00-94, entitled: RESOLUTION OF THE BOARD OF DIRECTORS ANNEXING TERRITORY TO JULIAN SANITATION DISTRICT TO WHICH OWNERS HAVE CONSENTED, ROBERT AND REBECCA RICH, ANNEXATION NO. 9912, ASSESSOR PARCEL NUMBER 291-023-25.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

2. **SUBJECT: SPRING VALLEY SANITATION DISTRICT  
LODGE AT BONITA ANNEXATION TO SPRING VALLEY SANITATION  
DISTRICT**  
(Supv. Dist: 1)

**OVERVIEW:**

On September 22, 1999 (SAN 1), the Board approved a Temporary Connection Agreement between Lodge at Bonita and Spring Valley Sanitation District.

This is a request for Board adoption and authorization for the Clerk of the Board to execute a Resolution annexing property to the district. San Diego Local Agency Formation Commission approved the annexation at its February 7, 2000 meeting (DA98-36) and designated Spring Valley Sanitation District as conducting authority to process the annexation. Today's action will complete this annexation.

**FISCAL IMPACT:**

Funds for this proposal are annexation fees collected with Temporary Connection Agreement fees. These fees are conveyed to other local/state agencies, with County serving as fund administrator. There will be no fiscal impact to County General Fund as a result of this action, and no required additional staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Adopt a resolution entitled Resolution Of The Board Of Directors Annexing Territory To Spring Valley Sanitation District To Which Owners Have Consented, Lodge At Bonita, Annexation No. 9913, Assessor Parcel Number 586-051-03.
2. Direct the Clerk of the Board to transmit six executed copies of the Resolution to the Executive Officer of the Local Agency Formation Commission of the County of San Diego.

**ACTION:**

ON MOTION of Director Cox, seconded by Director Slater, the Board of Directors of the Spring Valley Sanitation District took action as recommended, on Consent, adopting Resolution No. 00-95, entitled: RESOLUTION OF THE BOARD OF DIRECTORS ANNEXING TERRITORY TO SPRING VALLEY SANITATION DISTRICT TO WHICH OWNERS HAVE CONSENTED, LODGE AT BONITA, ANNEXATION NO. 9913, ASSESSOR PARCEL NUMBER 586-051-03.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

AN 3. **SUBJECT: SAN DIEGO COUNTY SANITATION DISTRICT FILED COMMUNICATION**  
(Supv. Dist: All)

**OVERVIEW:**

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Filed Communications for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Supervisors yet not requiring action are listed on this document. Filed Communication documents are on file in the Office of the Clerk of the Board.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Note and file.

**ACTION:**

ON MOTION of Director Cox, seconded by Director Slater, the Board of Directors of the Sanitation Districts took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

There being no further business, the Board adjourned at 10:21 a.m.

THOMAS J. PASTUSZKA  
Clerk of the Board of Directors  
of Sanitation Districts

Notes by: Egan

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Directors of Sanitation Districts on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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